MINUTES WV BOARD OF CHIROPRACTIC BOARD MEETING May 18, 2017

Holiday Inn & Suites 400 2nd Avenue, South Charleston, WV 25303

MEMBERS:

Roger A. Kritzer, D.C., Chairman Geoffrey R. Mohn, Vice Chairman Jeffrey L. Summers, D.C., Secretary Holly L. Harvey, D.C., Investigative Officer H. Jarrett Walker, Public Member

PRESENT:

Roger A. Kritzer Geoffrey R. Mohn Jeffrey L. Summers Holly L. Harvey Jerry Walker

ALSO IN ATTENDANCE:

Barbara L. Johnson, Executive Secretary Katherine A. Campbell, Assistant Attorney General

CALL TO ORDER:

Roger A. Kritzer called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES:

Jeff Summers moved that the Minutes for the February 2, 2017 Board meeting be approved.

- Holly Harvey - 2nd Motion

Motion carried.

INVESTIGATIVE OFFICER'S REPORT:

No complaints to report.

OLD BUSINESS:

The Board reviewed the letter drafted by the Massage Therapy Board on March 17, 2017 regarding Michael Pushkin, LMT, advertising "spinal alignment". Mr. Pushkin responded stating he would comply and remove said advertising.

The Board reviewed Dry Needling, tabled from February 2, 2017, and will support its original opinion that in order to practice Dry Needling in West Virginia, a licensee must be certified in Acupuncture.

The Board reviewed Senate Bill 619 relating to executive review of agency rules, guidelines, policies and recommendations (sunset provisions) and affirmed that Dr. Barry Stowers will serve as the "committee" for the Board and oversee this task.

Jeff Summers made motion to mandate six (6) continuing education hours for next year's renewal (2018) in the following subject matter; Chiropractic Risk Assessment and CVA. The Board will ask Nelson of the West Virginia Chiropractic Society to sponsor the mandated hours and will also allow licensees to complete the hours through www.chirocredit.com; Course 104, Stroke and Manipulation, 8 online hours.

- Geoff Mohn 2nd Motion
- Motion carried.

NEW BUSINESS:

Board reviewed Position Statement on Telemedicine by the West Virginia Board of Medicine.

House Bill 2631, relating to time standards for disposition of complaint proceedings, was reviewed by the Board.

Jeff Summers made motion to table House Bill 2301 until the August 3, 2017 Board meeting.

- Holly Harvey 2nd Motion
- Motion carried.

After review of letter received from Dr. Barry Stowers, dated February 24, 2017, Barbara will remove disclaimer language from the Board Decisions, Policies and Position Statements Handbook.

After review, motion was made by Jeff Summers to accept the West Virginia Purchasing Inspection Report (FY2016). The final report was mailed to the Board on February 1, 2017.

- Jerry Walker 2nd Motion
- Motion carried.

Budget Request for FY2018 (draft) was reviewed and accepted by the Board.

Motion was made by Jerry Walker for purchase of a new computer (bundle) for Board office and not to exceed \$10,000.

- Jeff Summers 2nd Motion
- Motion carried.

Holly Harvey made motion to approve purchasing card transactions for January, February, March, and April 2017.

- Jeff Summers 2nd Motion
- Motion carried.

Jeff Summers made motion to accept the Annual Employee Performance Appraisal for Barbara (completed by Roger Kritzer, Chairman). This will take place in May annually.

- Geoff Mohn 2nd Motion
- Motion carried.

Jerry Walker made motion to approve moving the Board office to 415 ½ D Street, <u>Suite</u> <u>B</u>, South Charleston, WV 25303. The Board is currently located at 415 ½ D Street, Suite 6. <u>Only the suite number will change</u>. The Board office has been at this location (Suite 6) since 2001 and is in great need of additional office space.

- Geoff Mohn 2nd Motion
- Motion carried.

A synopsis was given by Holly Harvey on the FCLB Annual Conference held in Orlando on May 3-7, 2017.

Meeting was adjourned at 12:00 noon by Roger Kritzer.

Signed & Dated:

Roger A. Kritzer, D.C.

Chairman